

GREEN COUNTY REVOLVING LOAN FUND COMMITTEE

Al Benzschawel, Albany Art Carter, Juda Greg Engen, New Glarus Shirley Knox, Monroe

John Waelti, Monroe

Administrator:
Green County Development
Corporation
N3150 Hwy 81
Monroe, WI 53566

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Meeting Notice & Agenda

Date: Monday, July 13, 2009
Time: 5:00 p.m. – 6:30 p.m.
Location: GCDC Conference Room

Pleasant View Complex

Monroe, WI

Agenda:

- 1. Roll call
- 2. Approval of minutes June 15, 2009
- 3. Loan portfolio update
- 4. Business:

Closed meeting under Wis. Stats. 19.85 (1)(I) - Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees.

Loan Requests –

Alpine Slicing & Cheese Conversion, Monroe Shanti Industries, Inc., Monticello Franklin Cheese, Monroe Northside Grill/ABC Ventures LLC, Monroe

Following discussion of these projects, the committee will reconvene into open session.

- 5. Possible action on loan requests
- 6. Set next meeting date & agenda
- 7. Adjourn